

SARATOGA CEMETERY DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SARATOGA CEMETERY DISTRICT

November 18, 2015
14766 Oak Street, Saratoga, California
4:45 p.m.

CALL TO ORDER

ROLL CALL

CLOSED SESSION

General Manager's review

RECONVENE TO OPEN SESSION

Report on closed session

PUBLIC COMMENT TIME

(This is the opportunity for individuals to make and/or submit written or oral comments to the Board on any item within the purview of the Board, which are NOT part of the Agenda. No action on the item may be taken, but the Board may request the matter be placed on a future agenda.)

CONSENT CALENDAR

(The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any item may do so by raising their hand to be recognized by the residing Chairperson.)

- 1) Minutes from the October 14, 2015 Regular Meeting
- 2) Manager's Report
- 3) Financial Report
- 4) Check Register

CONTINUED...

5) Wells Fargo Advisors:

- a) Endowment Care Fund, 1 redeemed notice
- b) Land Acquisition, 1 bought notice, 1 redeemed notice
- c) Endowment Care Interest , 1 bought notice, 1 redeemed notice
- d) Endowment Care fixed income securities:2.55%
- e) Endowment Care Interest fixed income securities:2.55%
- f) land Acq. Fixed income securities: 2.32%
- g) Pre Need fixed income securities:2.70%

REGULAR AGENDA ITEMS

- 1) Audit Report from Sheldon Chavan of Chavan & Associates, LLP.
- 2) First reading BP 415
- 3) First reading of AR 415 revision
- 4) Discuss Managers house remodel
- 5) Present budget revision
- 6) Discuss Arboretum.
- 7) Appoint Financial Officer
- 8) General Manager's report.
- 9) Agenda items for next Board meeting.

ADJOURNMENT

- Any disclosable public records related to an open session item on the agenda and distributed to all or a majority of the Commissioners less than 72 hours prior to that meeting are available for public inspection at the business office located at 14766 Oak Street, Saratoga, California, during normal business hours.
- In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the District Secretary 24 hours prior to the meeting at (408) 867-3717.